

Message Text

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PAGE 01 STATE 301078

61

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 L-03 JUSE-00 CIAE-00

INR-07 NSAE-00 FBIE-00 /030 R

DRAFTED BY OED/EID/BC/DSGILPATRIC/LB

APPROVED BY EB/OCA/CM/BEBYRON

-E/CBA/REP/BEBYRON

EUR/RPE/RBRESLER INFO

EUR/WE/JSMITH INFO

EUR/CE/RCASAGRANDE INFO

----- 001194

R 230005Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

INFO AMEMBASSY BONN

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E.O. 11652:N/A

TAGS:BDIS,BBAK,FR,GW

SUBJECT:ANGLO-AMERICAN CREDIT REPORT

REF: (A) PARIS 33000; (B) BONN 20461

1. INVESTIGATION OF SUBJECT'S ACTIVITIES BY FRAUD UNIT OF DEPARTMENT OF JUSTICE HAS BEEN REQUESTED BY COMMERCE WHICH IS NORMALLY RESPONSIBLE FOR HANDLING COMPLAINTS AND QUERIES FROM U.S. MISSIONS INVOLVING BONA FIDES AND COMMERCIAL INTELLIGENCE INFORMATION.

2. FURTHER REPORTS OF CINTINUI CONTINUING EFFORTS BY SUBJECT TO SOLICIT REGISTRATION ABROAD FOR USAIEV NUMBERS FROM PARIS OR BONN, OR CONSTITUENT POSTS IN FRANCE AND GERMANY, SHOULD BE ADDRESSED TO USDOC.

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3. AMCHAMS IN FRANCE AND GERMANY SHOULD ALSO BE ADVISED TO

ADDRESS THEIR REPORTS OR INQUIRIES TO USDOC AS COORDINATOR
FOR CONTINUING INVESTIGATION RATHER THAN EITHER MIAMI
CHAMBER OF COMMERCE OR COMMERCE DISTRICT OFFICE IN MIAMI.
SUGGEST SUCH REFERRALS BE THROUGH NEAREST DIPLOMATIC OR
CONSULAR POST.

4. DECONTROLLED ON RECEIPT. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE301078
Document Source: CORE
Document Unique ID: 00
Drafter: EID/BC/DSGILPATRIC/LB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750445-0038
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751218/aaaaapuv.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 PARIS 33000, 76 BONN 20461
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 27 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 MAY 2003 by WorrelSW>; APPROVED <07 AUG 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NGLO-AMERICAN CREDIT REPORT
TAGS: BDIS, BBAK, FR, GE
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006